



**Adams
County
Iowa**

Your Government at Work

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Board of Supervisors

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Leland Shipley, Vice Chair
Scott Akin
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TENTATIVE AGENDA
Adams County Board of Supervisors
Board Room
Regular Meeting, 9:00 AM, September 12, 2022

1. Call Meeting to Order, Pledge of Allegiance
2. Approval of agenda; Approval of Minutes from previous meeting.
3. Public Comments: Board Chair will ask audience for comments, limited as described below.
4. Secondary Roads Update
5. New Business
 - a. Discussion and Possible Approval of Resolution 2022-33 Hotel/Motel transfer to Conservation Reserve Fund
 - b. Discussion and Possible Approval of Resolution 2022-34 Resolution determining the necessity and setting dates of a consultation and a public hearing on a proposed Southern Hills Wind Farm Urban Renewal Plan for a proposed Urban Renewal Area in Adams County, State of Iowa.
 - c. Discussion and Possible Approval of County Emails for the Board and purchasing tablets for official use
 - d. Discussion and Possible Action to update language in the employee's handbook regarding paying out accrued vacation
 - e. Approval of Claims
6. Department Head Reports
7. Discussion on Court House Renovations
8. Supervisors: Weekly committee/assignment updates
9. Discuss and start agenda items for next week
10. Announcements – The next regular meeting is scheduled for Monday, Sept 19, 2022 at 1:00 pm.
11. Adjournment

*Public Comment – Limited to 2 minutes per person (if not on agenda)
To be included on the agenda, requests must be submitted to the Auditor's Office by 4pm on the
Thursday preceding the Monday meeting.*